

F.BSE/QPA/0051
31st March, 2022

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Dear Sir,

In view of the clarifications regarding Closure of Trading Windows, issued by the Exchanges, clarifying that the Trading Restriction period is required to commence not later than end of every Quarter and continue till 48 hours after the declaration of Financial Results, pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Regulation, *we hereby inform you that Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from 1st April, 2022 and will open 48 hours after the announcement of the Audited Financial Results for the 4th Quarter and Year ended on 31st March, 2022 to the Exchanges.*

The date of Board Meeting for approval and adoption of Audited Financial Results for the 4th Quarter and Year ended 31st March, 2022 will be communicated separately in due course.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

